

**Superior Town Council
Special Town Council Meeting**

**Monday, August 17, 2009
Superior Senior Center
Superior, Arizona**

M I N U T E S

A. Call to Order

Mayor Hing called the meeting to order at 6:08 p.m.

B. Salute to the Flag

Mayor Hing led the council, staff and audience in the pledge.

C. Opening Prayer

Mayor Hing led the Town Council, Staff and audience in an opening prayer.

D. Roll Call

Members Present: Mayor Hing, Vice Mayor Lopez, Councilmember Heglie, Councilmember Peralta, Councilmember Gutierrez

Members Absent: Councilmember Pfohl, Councilmember Peralta

A quorum was present and the meeting continued.

E. Business

Possible Discussion and/or action on the following

1. Discuss/Approve/Reject primary property tax for fiscal year 2009-2010

Ms. DeZeeuw explained that due to a posting error the tax levy for last year could have went up 2% and that they do not have to have a public hearing to approve the tax levy because they are not raising the levy over 2%. Ms. DeZeeuw also gave a background on the procedure for approving the tax levy annually and also explained the distribution of the tax dollars to the town, county and other taxing districts. Mayor Hing suggested that Pinal County Assessor Paul Larkin attend a meeting to give a presentation on the taxes and to also discuss the tax rates assessed both on residential and commercial property.

Councilmember Heglie made a motion to approve the primary property tax for 2009-2010. Vice Mayor Lopez seconded the motion. The motion passed unanimously.

2. Discuss/Approve/Reject Refuse Collections for the Town of Superior

Ms. Oliver reported that representatives from Allied Waste were not in attendance at the meeting. She requested that this item be tabled until the they are able to present. Vice Mayor Lopez made a motion to table the agenda item. Councilmember Gutierrez seconded the motion. The motion passed unanimously.

F. Adjournment

Vice Mayor Lopes made a motion to adjourn the meeting. Councilmember Heglie seconded the motion. The motion passed unanimously. The meeting was adjourned at 6:22 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the Town Council of the Town of Superior held on the 17th day of August 2009. I further certify that the meeting was duly called and held and that a quorum was present.

/s/

Melanie Oliver

Melanie Oliver
Interim Town Manager

Transcribed by: Mila Lira, Miracle Executive Services

